

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Board Meeting  
August 3, 2010

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Larry Dittman, Member  
Scott Timmons, Executive Secretary  
Gretchen Zatarain, Acting Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Becky Daniels, Human Resources Manager  
Jay Raish, Confidential Secretary

Excused Absence: Frank Fennerty, Jr., Member

**Approval of Minutes:** The July 20, 2010 Special Board Meeting minutes were approved.

**Initiative 1082:** The Executive Secretary gave an update on the fiscal note for Initiative 1082.

**Seattle Security Review:** The Chief Industrial Appeals Judge reported that the U.S. Marshall will conduct a security review of the Seattle office on August 11.

**WAC Deposition Update:** The Executive Secretary reported that information is now posted on our website, and two depositions have been filed electronically.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary